Date: April 2, 2009

Administration Department—MIC: 69 Telephone: (916) 445-4272

## Memorandum

то : Ramon J. Hirsig

Executive **P**irector

From : Liz Houser, Deputy Director

**Administration Department** 

Subject: April 2009 Sacramento Board Meeting Agenda - REVISED

The Administration Department requests the following item(s) be placed on the Board's April 15-16, 2009 Sacramento meeting calendar under "P. Other Administrative Matters".

- P. Other Administrative Matters
  - P3. Deputy Director's Report
    - c. Administration...... Ms. Liz Houser
    - 1. Budget Update 2008/09 and 2009/10

Information regarding the Spring Finance Letters, May Revise requests, the status of the Governor's Budget, and the Governor's Executive Order S-16-08 State Employee Furlough. Possible Board action may be requested and possible direction regarding the Governor's Budget and the Governor's Executive Order S-16-08.

LH:lk

cc: Honorable Betty T. Yee, Chairwoman Honorable Judy Chu, Ph.D., Vice Chair Honorable Bill Leonard Honorable Michelle Steel Honorable John Chiang

I approve:

Ramon J. Hirsig, Executive Director

Item P Sub-item P3. c.